

AGENDA

Information Security and Privacy Advisory Board Meeting

**DoubleTree Hotel and Executive Meeting Center
1750 Rockville Pike
Rockville, MD**

September 13-15, 2005

Note: Speaker/times are subject to change without notice.

Tuesday, September 13, 2005

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| 8:30 a.m. | <i>Welcome</i> Franklin Reeder, Board Chairman |
| 9:00 a.m. | <i>SCADA Briefing</i> Keith Stouffer Manufacturing Engineering Laboratory, NIST |
| 10:30 a.m. | B-R-E-A-K |
| 11:00 a.m. | <i>Privacy Act -- Legal and Policy Framework</i> Facilitators: Frank Reeder, Leslie Reis, Lynn McNulty, and Dan Chenok, Board Members |
| 12:00 p.m. | L-U-N-C-H |
| 1:30 p.m. | <i>Privacy Act -- Legal and Policy Framework</i> Facilitators: Frank Reeder, Leslie Reis, Lynn McNulty, and Dan Chenok, Board Members |
| 2:30 p.m. | B-R-E-A-K |
| 3:00 p.m. | <i>CSD Activities Update</i> Joan Hash, Acting Computer Security Division Chief |
| 4:00 p.m. | <i>Session Wrap-Up</i> |
| 5:00 p.m. | <i>RECESS</i> |

Wednesday, September 14, 2005

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| 8:30 a.m. | <i>Review of Day 1 Actions</i> Franklin Reeder, Facilitator |
| 9:00 a.m. | <i>PIV Update</i> William C.Barker, Information Technology Laboratory, Computer Security Division |
| 10:15 a.m. | B-R-E-A-K |
| 10:30 a.m. | <i>NIAP Report Briefing</i> Morris Hymes, Board Member Steve Lipner, Board Member |
| 12:00 a.m. | L-U-N-C-H |
| 1:30 p.m. | <i>Role of the Chief Privacy Officer—Next Steps</i> Leslie Reis, Board Member |
| 2:30 p.m. | B-R-E-A-K |
| 3:30 p.m. | <i>Government Line of Business Initiative Overview</i> John Sindelar, GSA |
| 4:30 p.m. | <i>Public Participation</i> |
| 5:00 p.m. | RECESS |

Thursday, September 15, 2005

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| 8:30 a.m. | <i>Review of Day Two Actions</i> |
| 9:00 a.m. | ISPAB Work Plan Revisited Franklin Reeder, Facilitator |
| 10:30 a.m. | <i>Review of Actions for December 6-8, 2005 Meeting</i> |
| 12:00 p.m. | A-D-J-O-U-R-N |